



The Anchor School

Governance Committee Meeting

Agenda posted by: Jan 29

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Amended on January 29, 2025 at 8:31 PM EST

Date and Time

Wednesday February 5, 2025 at 8:00 PM EST

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			8:02 PM
A. Policy Tracker Update	FYI	Jasmine Burton	5 m

Purpose

Presenter

Time

As a next step in her limited consultation for the Board, Morgan will focus on enhancing our policy tracker, beginning this month. Updates will include:

- Removing the numbering system column
- Adding categories as a new column
 - Committees who need to review the policy: (Academic (AC), Governance (GC), Finance (FC), Health & Safety (Operations, GC))
 - Trigger date when the next review (with color conditioning)
- Adding hyperlinks to policies
- Adding newly-adopted policies to the tracker

B. Board Succession Planning

Discuss

Carl Humphrey

20 m

- Review succession planning Checklist and identify key next steps and owners
- Start to identify prospective board members and add names and contact info into spreadsheet
 - Keep in mind that a continued focus is on building financial expertise — anticipating the need for a new Treasurer

C. Governance Criteria

Discuss

Jasmine Burton

15 m

Outline important criteria as it relates to Governance for HS expansion

III. Other Business

8:42 PM

A. Review Impact Report

FYI

Josh Pinto Taylor

10 m

Review the 2024–2025 Impact Report developed by TAS leadership.

IV. Closing Items

8:52 PM

A. Adjourn Meeting

Vote

The Anchor School is a village of educators, families, and community members that partners with 6th through 12th-grade students* who are developing the knowledge, skills, and confidence they need to thrive in school and beyond. Through our commitment to excellent instruction, community partnerships, and holistic student development, we cultivate anchors that build a more just and equitable future.

**In August 2022, the SCSC authorized TAS as a GA Charter School with approval to enroll students who will be in the 6th grade in the fall of 2023.*